



AGENDA

CANCELLED Due to lack of Quorum

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, March 21, 2018

Flagstaff City Hall, **Council Chambers**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Deborah Cargill 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:	Phil Scandura, Chair, Jonathan Day, Vice Chair, Kurt Brydenthal, Charlie Webber, Jerry McLaughlin, David Hayward Open
CITY STAFF:	Karl Eberhard, Staff Liaison Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

3. APPROVAL of MINUTES.

- a. Regular Meeting of February 21, 2018.

II. Old Business:

None

III. New Business:

1. Newlin Residence Addition

Address: 19 S. Agassiz Street
Assessor's Parcel Number: 104-01-081A
Property Owner: Bill and Susan Newlin
Applicant: Bill and Susan Newlin
City Staff: Karl Eberhard, HPO
REQUESTED ACTION: Approve - Certificate of Appropriateness

This project involves the construction of a 234 SF addition to a 1,067 SF historic home. The shed roof addition is subservient in design, placed on the side and toward the rear of a prior addition approved by the Commission and is consistent with the Secretary of the Interiors Standards (sic), the standards for the Landmarks Overlay District. The property is a contributing structure in the Flagstaff Southside National Register Historic District and is located in Landmarks Overlay District.

RECOMMENDED ACTION: Approve - Certificate of Appropriateness

2. Monte Vista Hotel

Address: 100 N. San Francisco Street
Assessor's Parcel Number: 101-19-005
Property Owner: James Craven
Applicant: Ron Watkins
City Staff: Karl Eberhard, HPO
REQUESTED ACTION: Approve - Certificate of Appropriateness

This project involves the re-construction of iron marquees over two entrances of the hotel. The design is not exactly replicating the historic marquees, which is appropriate. The decorative crenulations are not well detailed. The property is located in the Railroad Addition National Register Historic District and is located in Downtown Overlay District.

RECOMMENDED ACTION: Approve with Conditions - Certificate of Appropriateness

Conditions:

1. The Historic Preservation Officer shall approve final design details.
2. Signage is not included in approval and shall be submitted and approved separately.

3. Heritage Square - Peace Pole (Public Art)

Address:	6 E. Aspen Avenue
Assessor's Parcel Number:	101-19-009E
Property Owner:	Hopi Tribe Economic Development Corp.
Applicant:	Mark Di Lucido, CD&R Project Administrator
City Staff:	Karl Eberhard, HPO
REQUESTED ACTION:	Hear presentation and provide input for this project's continuing design

This project involves the installation of a "Peace Pole" at Heritage Square. This is a public art installation proposed in partnership with a community group. Peace poles of different scales and designs have been installed in many cities around the world. The property is located in the Railroad Addition National Register Historic District and is located in Downtown Overlay District.

RECOMMENDED ACTION:	Hear presentation and provide input for this project's continuing design
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IV. Reports:

1. Administrative Approvals:
 - a. Sign – Museum of Northern Arizona – 3100 N. Fort Valley Road

V. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: April 18, 2018

VI. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on March 9, 2018, at 1:30 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 9th Day of March, 2018.

Deborah Cargill, Recording Secretary